



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
CIN: L27109TG1968PLC001196.



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ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/58 AGM Update/20260828

Date: 28th August 2026

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir/Madam,

Sub: Update on the 58th Annual General Meeting.

Further to our earlier submission relating to the proceedings and voting results of the 58th Annual General Meeting ("AGM"), we hereby inform that, consequent to not obtaining the requisite majority to pass the resolution, Mr. Y.V. Prashanth (DIN: 00345418) ceased to hold office as Executive Director of the Company. However, he continues to hold office as a Non-Executive, Non-Independent Director on the Board of the Company.

This communication is being made as an added submission in continuation of our earlier disclosure, in compliance with applicable regulations of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer